

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

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**Regular Meeting**  
**Thursday, December 4, 2008**  
**9:00 a.m.**

**Redding City Hall**  
**777 Cypress Avenue**  
**Redding, California 96001**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## **AGENDA**

- 1. Call to Order/Roll Call:**
- 2. Pledge of Allegiance:** Commissioner Haynes
- 3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Minutes**
  - a. Minutes/Previous Meeting: October 2, 2008 (*Action*)
- 5. Budget & Fiscal Affairs:**
  - a. Fiscal Year 2008-09 2<sup>nd</sup> Quarter Transaction Register to Date (*Action*)
  - b. Consideration of Checking Account Statements (*Action*)
- 6. Special Studies and Reports**
  - a. Municipal Service Reviews: Status Report (*Information*)

**7. Changes of Organization and/or Reorganization:**

- a. Continued from October 2, 2008 – LAFCO File 2008-03, Foxwood Estates Reorganization: Annexation to Centerville CSD, Concurrent Detachment from Shasta CSD and Sphere Amendments for both CCSD and SCSD (*Action*)
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming or Potential LAFCO Activity (*Information*)

**8. Other Business:**

- a. CALAFCO 2009 Event Calendar (*Information*)

**9. Commissioner Announcements**

**10. Staff Announcements**

- a. LAFCO Office will be closed December 24, 2008 – January 2, 2009
- b. Next Regular Meeting: February 5, 2009 at the City of Anderson, beginning at 9:00 am

**11. Closed Session:** The Commission will convene to Closed Session pursuant to Section 54957 in order to consider the following: PUBLIC EMPLOYMENT, LAFCO Executive Officer

**12. Closed Session Report:**

**13. Adjourn**

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**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

**Chairman:** *Keith Webster* **Vice-Chairman:** *Dan Gover*